

T&PW & W&M - Your Committee, having under consideration the St. Anthony Parkway Bridge over the Burlington Northern Santa Fe (BNSF) Railroad Northtown Yard, now recommends passage of the accompanying resolution authorizing execution of Bridge Bond Grant Agreement No. 06347 with the Minnesota Department of Transportation for the distribution of State Bridge Bonds.

Your Committee further recommends authorizing an amendment to Engineering Services Agreement No. C-37526 with Short Elliot Hendrickson, Inc., increasing the contract by \$285,988, for a revised contract total of \$2,812,331, to assist with construction engineering and extending the effective date of the contract through December 31, 2017.

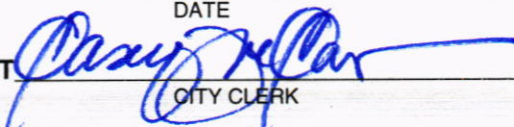
Certified as an official action of the City Council: 

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED APR 03 2015

DATE

ATTEST


CITY CLERK

☒ APPROVED ☐ NOT APPROVED ☐ VETOED


MAYOR HODGES

APR 08 2015

DATE

7

2015R- 152
RESOLUTION
of the
CITY OF
MINNEAPOLIS

By Reich and Quincy

Authorizing execution of Bridge Bond Grant Agreement No. 06347 with the Minnesota Department of Transportation.

Whereas, the City of Minneapolis has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 27B97; and

Whereas, the Commissioner of Transportation has given notice that funding for this bridge is available; and

Whereas, the amount of the grant has been determined to be \$7,000,000 by reason of the lowest responsible bid;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper City officers are hereby authorized and directed, on behalf of the City, to execute and enter into a grant agreement with the Commissioner of Transportation as set and contained in the Minnesota Department of Transportation Agency Agreement Number 06347 concerning the above-referenced grant.

Be It Further Resolved that whereas federal aid funds are being used to participate in the cost of the bridge, the Minnesota State Transportation Fund grant shall be deposited directly into the federal aid agency account and that the records of the City shall so state.

Certified as an official action of the City Council: 

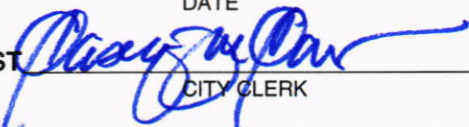
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Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED

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NOT APPROVED



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MAYOR HODGES

APR 08 2015

DATE